ECONOMIC IMPROVEMENT CORPORATION MINUTES KERRVILLE, TEXAS

SPORTS COMPLEX TOUR

DECEMBER 15, 2016

On December 15, 2016, 8:34 a.m. members of the Kerrville City Council, Parks and Recreation Advisory Board, and the Economic Improvement Corporation met for a tour of the Sports Complex under construction on Holdsworth Drive.

COUNCILMEMBERS PRESENT:

Glenn Andrew Councilmember
Mary Ellen Summerlin Councilmember

COUNCILMEMBER ABSENT:

Bonnie White Mayor

Stephen P. Fine Mayor Pro Tem Gene Allen Councilmember

ECONOMIC IMPROVEMENT CORPORATION MEMBERS PRESENT:

Delayne Sigerman Kenneth Early

James Wilson Mary Ellen Summerlin

ECONOMIC IMPROVEMENT CORPORATION MEMBERS ABSENT:

Gary Cochrane Sherri Patillo

Paul Stafford

PARKS AND RECREATION BOARD MEMBERS PRESENT:

Ed Wallace Bedford Mitchell

PARKS AND RECREATION BOARD MEMBERS ABSENT:

James Gardner Jacklyn Kayne
Diane McMahon Jay Munson
Bill Muse Greg Shrader

CITY CORE STAFF PRESENT:

Don Davis Interim City Manager EA Hoppe Deputy City Manager

Brenda Craig City Secretary

Kaitlin Berry Special Projects Manager

Malcolm Matthews Director of Parks and Recreation

Ashlea Boyle Assistant Director of Parks and Recreation

Kim Meismer Director of General Services

Mike Pickard Construction Inspector Shane Heffernan Sports Complex Manager

During the tour of the facility the boards discussed the following information as presented by Mr. Matthews:

- The facility was approximately 50% complete; the goal was to be complete by August 2017.
- The project involved ten separate contracts with oversight by Huser

Construction Company.

- KISD and Schreiner University could rent the fields for their softball programs. Both local soccer organizations would utilize the soccer fields for their programs.
- The current soccer fields at the landfill were located on 14 irrigated acres; this facility had 20 irrigated acres and additional lighting could be added in the future for night time play.
- Signalized crosswalk is expected to be installed at the Holdsworth Drive intersection.

ADJOURNMENT. The meeting adjourned at 9:40 a.m.	
APPROVED: 1/17/17	
ATTEST:	Gary Cochrane, President
Brenda G. Craig, City Secretary	